

DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

KIRK CALDWELL
MAYOR



MICHELE K. NEKOTA
DIRECTOR

JEANNE C. ISHIKAWA
DEPUTY DIRECTOR

March 9, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500
and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the United States Tennis Association valued at \$15,000.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration.

The Department of Parks and Recreation desires the windscreens for the ten (10) tennis courts at the Donald A. Andrews Diamond Head Tennis Center at Kapiolani Regional Park, as this would supplement the maintenance of this facility.

Should you have any questions or require additional information, please contact me at 768-3001.

Sincerely,

A handwritten signature in black ink that reads "Michele K. Nekota".

Michele K. Nekota
Director

Attachment

APPROVED:

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 188

20MAR12 AM 9:15 CITY CLERK



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING OF A GIFT TO THE CITY FROM THE UNITED STATES TENNIS ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 edition) as amended, provides the City council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City valued at \$15,000.00 from the United States Tennis Association to purchase windscreens for the ten (10) tennis courts at the Donald A. Andrews Diamond Head Tennis Center, located at Kapiolani Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$15,000.00 from the United States Tennis Association that is more fully described in the above-mentioned letter dated March 9, 2020 and the Declaration of Gift attached as Exhibit A; and

D-188(20)



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to the United States Tennis Association, 1888 Kalakaua Avenue, C309, Honolulu, Hawaii 96815.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii


Councilmembers



Exhibit A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	United States Tennis Association
DONOR'S ADDRESS	1888 Kalakaua Ave., C-309, Honolulu, HI 96815
DONOR'S TELEPHONE	808-585-9526
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The United States Tennis Association would like to donate new windscreens for all ten tennis courts at the Donald A. Andrews Diamond Head Tennis Center in Honolulu, Hawaii. This gift to the City is a Legacy Grant as a result of hosting the March 6-7, 2020 Davis Cup at the Neal S. Blaisdell Center in Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
New windscreens for ten tennis courts at the Donald A. Andrews Tennis Center in Honolulu, Hawaii.	Approximate value is \$15,000

Signature: 	Date: 3-1-2020
Print Name: Ron Romano	Title: Executive Director